



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, February 24, 2016

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker

Present: Anthony Coleman and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor Tumlin

Stuart Fleming, Council – Ward 1

Grif Chalfant, Council – Ward 2

Andy Morris, Council – Ward 4

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 5:22 p.m.

MINUTES:

20160149 Regular Meeting - January 27, 2016

Review and approval of the January 27, 2016 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20160159 Amending Retirement Plan approved by Ordinance 4022

Approval of an Ordinance amending the language in Article VIII, Section 7 of Ordinance 4022 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4022 regarding membership and operation of the pension board.

Motion to approve an Ordinance amending the language in Article VIII, Section 7 of Ordinance 4022 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4022 regarding membership and operation of the pension board.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20160160

Amending Consolidated Retirement Plan approved by Ordinance 4532

Approval of an Ordinance amending the language in Article V, Section 16 of Ordinance 4532 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4532 regarding membership and operation of the pension board.

Motion to approve an Ordinance amending the language in Article V, Section 16 of Ordinance 4532 regarding disability benefits and the definition of a physician, and amending the language in Article X, Section 5 of Ordinance 4532 regarding membership and operation of the pension board.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____